**COAP Executive Board**

Meeting Agenda - **PLEASE PRINT and bring to meeting**

Tuesday, Dec. 15, 2015

9-10 a.m.

COEHS Board Room – Horrabin Hall 60

1. **Guest Joe Rives: Social Responsibility/Planning Task Force**
2. **Approval of minutes from Nov. 17, 2015 meeting -** *Minutes were sent electronically*
3. **Financial Report – balance as of 11/30/15: $1860.60.**
4. **New Employees -**

**November**

Andrew Donahoo (Undergraduate Admissions)

Haley Jones (Athletics)

Robert Smith (Financial Aid)

1. **Old Business**
2. Still no Advancement and Public Services rep
3. COAP Professional Development Scholarship announcement
4. Professional Development Activities, Spring 2016
5. Presidential Evaluation
6. **New Business**
7. Possible Employee Grievance
8. Employee Grievance Committee

**UPDATES**

**Open Forum w/ President Thomas in Union Capitol Rooms and QC Complex 1418 (via CODEC)**

Spring: 10-11 a.m. Weds., May 4, 2016